

**State of New York
Village of Croghan
County of Lewis
Village Board Meeting**

March 11,2020

Attendance: Mayor: Mike Monnat
Trustees: Bruce Widrick Lloyd Richardson, Matt Nortz and Linda Nortz
Clerk: Nancy Martin
Deputy Clerk: Liz Jones (left at 8:16)
Treasurer: Charlene Moser @6:09
Village Maintenance: Mitch Robinson
Guest: Eileen Mathys, Director at Croghan Library

Excused:

5:59 pm Mayor Monnat opened the meeting.

Eileen presented the board with an estimate to fix and add ice breaks on the Basselin side of the library building by Loren Boliver. It included repair and painting of the front peak of the building. The Library is requesting ½ of the funds from the village. Motion to approve paying for ½ the work by Bruce Widrick and seconded by Lloyd Richardson after a second estimate is obtained and presented to the board. Library Contract was signed by the Mayor and given to Ms. Mathys.

Treasurer Report:

- Motion made by Trustee Bruce Widrick and seconded by Trustee Matt Nortz to accept treasurers report as presented, and carried.
- Motion made by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz to pay bills as presented and carried.

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|----------------------------|---------------------|-----------|
| General Fund Abstract # 10 | vouchers 212-223 | \$9623.92 |
| General Fund Abstract 10A | vouchers 224-232 | \$5974.59 |
| Water Fund Abstract # 10 | vouchers 94-100,104 | \$5824.55 |
| Water Fund Abstract # 10A | vouchers 101-103 | \$2185.80 |
| Sewer Fund Abstract # 10 | vouchers 75-81 | \$4325.65 |
| Sewer Fund Abstract # 10A | vouchers 81-83 | \$2466.29 |

- Motion made by Trustee Linda Nortz and seconded by Trustee Matt Nortz to make transfers as follows:

General Fund:

\$179.00 from A-1325.4 to A-1410.4

\$1355.00 from A-1640.41 to A-1640.4

\$11.00 from A-1640.41 to A-1640.42

Water Fund:

\$51.00 from F-1950.4 to F-1910.4

Sewer Fund:

\$239.00 from G-8110.41 to G-1910.4

- Charlene notified the Board on unpaid water and sewer bills.
- Software for new meters has been installed. Reports were created and leaks noted will be addressed to customers.
- Additional items were discussed on the budget and new budgets presented to board members for review prior to vote next meeting to accept this proposed budget. Board members will notify Charlene if any changes are requested or noted prior to next meeting.

Clerk and Deputy Clerk Report:

- Motion made by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz to approve minutes of February 12, 2020 and carried.
- Bids for Food Stand for 2020 have not been received. Another ad will be placed in the Lowville Journal as well as social media. Bid from Gleason Septic and Drain Services was received for pumping septic tanks in the village at an increase of ½ cent per gallon.
- Food Pantry Contract was signed, filed and copy returned to Lewis County Opportunities.

Trustee Report:

- Trustee Linda Nortz updated the Board on the BRAC Grant funds for playground and stated phase one can be started
- Updates on new truck by Trustee Bruce Widrick and states truck has been ordered for June pickup.
- Trustee Lloyd Richardson presented the board with a proposal from Alltech Integrations, a State Contract approved vendor for security and fire alarm systems at the ice rink arena. On a motion by Trustee Bruce Widrick and seconded by Trustee Linda Nortz and so carried to proceed.

Maintenance Report:

- Mitch advised the board new lawn mower is ordered and will be ready to go in May 2020.
- Mitch also reports small issues taken care of in the Village, as well as building a new life guard chair. Stone is needed for the infield on the ball field, and a couple loads should do it.
- Mitch also reports that Water School has been completed and Sewer school will be in November 2020 for 2 weeks.

Mayor Report :

- Verizon's request to put a tower at the Waterworks was discussed by the Board and will be reviewed after discussing with Verizon and Village Attorney on effect of taxes to the property.
- Mayor states we will have Charlotte Schweitzer at the April meeting to discuss additional wages for lifeguards and suggestions making the most of the upcoming season.
- Mayor Monnat discussed with Trustees the pending water infrastructure and current companies doing work with grants. The village may have additional companies present in the future before anything is signed.

There being no further business, at 8:044 pm Motion to adjourn by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk